

STATE OF TEXAS )  
COUNTY OF MONTGOMERY )  
CITY OF PANORAMA VILLAGE )

## Agenda

1. **Call to Order made by Mayor Lynn Scott.**
2. **Roll Call made by City Secretary Angela Wallace.**  
Mayor and all Councilmembers in attendance. Also in attendance was City Attorney Larry Foerster.
3. **Approval of minutes of the previous meetings; take action as deemed necessary.**  
Motion to approve Minutes made by Mayor Pro Tem Ted Nichols seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
  - a. Tim McCaw – “street repair (potholes) on Parkside & Torrey Pines”
5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**  
Mike Kullberg discussed new member numbers, greens update.  
Councilmember Doug McEntire reviewed financials from month of April.
  1. **Consider write-off of outstanding customer debt; take action as deemed necessary.**  
Motion to approve write-off of outstanding customer debt made by Councilmember Doug McEntire, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
  - a. Mayor Pro Tem Ted Nichols reported on Police Department patrols and calls.
  - b. Mayor Pro Tem Ted Nichols reported on the Sanitary Sewer Rehabilitation and water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 10,240,000 with a flow rate of 21,998. Water usage report had a daily average 330,000, a single maximum of 454,000 and a monthly total of 10,240,000. Effluent flows through Waste Water Treatment Plant had a daily average of 226,000, a single maximum of 313,000 with a total of 6,992,000 for the month. Total rain fall was 6.10 inches. Effluent Pumpage- Golf Course Irrigation was at a single day maximum 0, a daily average of 0 with a total of 0 for the month.
7. **Engineering Report on City projects; take action as deemed necessary.**
  1. **Update on Sedimentation Pond; take action as deemed necessary.**  
The project is complete and in the one-year warranty period, which expires November 18, 2022. The sediment that has been collected will be removed with the dredging of the lake.
  2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**  
TexasPride has begun the sanitary sewer rehab along Panorama Drive. As of the end of May, approximately 1,200 linear feet of pipe bursting and 250 linear feet of CIPP have been complete. Two manholes had also been lined and coated.
  3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**  
Bleyl has been in discussion with Grant Coordinators, and is confident that the bridge could qualify for funding under ARPA. A City workshop is being discussed to consider potential uses for remaining ARPA funding.
  4. **Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**
  5. **Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**
8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
  - a. Councilmember Royce Engler reported 3 fence, 1 roof, 1 sprinkler, 1 solar, 1 generator, 1 patio, and 3 plumbing permits for a total of 11 permits for the month of May.

**9. Old Business**

1. **Discuss Right-Of-Way Instruments from Entergy Texas Inc.; take action as deemed necessary.**  
No update from Entergy at this time. No action taken.
2. **Discuss repair of cart path near Cherry Hill and #1 fairway; take action as deemed necessary.**  
Item tabled until bids are acquired.

**10. New Business**

1. **Discuss Groups or Associations charges at Panorama Golf Club; take action as deemed necessary.**  
Item tabled until Club employees make updates to charges and notice verbiage.
2. **Consider bids for repair of Panorama Golf Club parking lot; take action as deemed necessary.**  
Item tabled until bids are acquired.
3. **Discuss greens improvements to Holes 1-9; take action as deemed necessary.**  
Item tabled until bids are acquired.
4. **Discuss improvements to Apache Park; take action as deemed necessary.**  
Item tabled until prices are acquired.
5. **Discuss Garbage Ordinance enforcement; take action as deemed necessary.**  
No action taken.
6. **Adjourn to Executive Session to discuss Personnel Matters as authorized by Texas Government Code Section 551.074.**
7. **Reconvene into Regular Council Meeting; take action as deemed necessary.**  
Council will have a Workshop on June 22<sup>nd</sup> to discuss issuing cost of living bonuses to City Employees.
8. **Consider possible costs regarding engineering report; take action as deemed necessary.**  
No action taken.

**11. Approval of Expenditures and review of Budget; take action as deemed necessary.**


Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson.  
Motion voted and carried unanimously.

**12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.**


- a. City Secretary Angela Wallace presented Certificates of Election to Mayor Lynn Scott, Councilmember Clint Fowler, and Councilmember Joe Watson, certifying their successful election on May 7, 2022.

**13. Adjournment**

Motion to adjourn made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire.  
Motion voted and carried unanimously.

  
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Mayor, Lynn Scott

Attested by:

  
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Angela Wallace, City Secretary